

# USS GLOBAL LIMITED

Regd office: Office No. 400, IITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

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To,

Date: 7<sup>th</sup> February, 2025

**The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai – 400070**

**Subject: Notice of the Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: USS Global Limited  
SCRIP SYMBOL: USSGLOBAL**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of **USS Global Limited** is scheduled to be held on **Thursday, 13<sup>th</sup> February, 2025**, inter-alia to consider and approve the following business:

- 1) To consider, approve and take on record the Unaudited Standalone Quarterly Financial Results along with Limited Review Report for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2024.
- 2) Any other business with the permission of the Chair.

In this regard, it is further informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & their Immediate Relatives ('Code of Conduct-PIT'), the 'Trading Window' would continue to remain closed till 48 hours after declaration of Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2024.

You are requested to kindly take this intimation on your records.

**Thanking You,**

**Yours faithfully,**

**For USS Global Limited**

**Rachna Negi  
Company Secretary & Compliance Officer  
ACS: 70130**